

**INTERAGENCY INTERNAL AUDIT AUTHORITY
AGENDA
VIRTUAL MEETING
WEDNESDAY, JUNE 15, 2022
8:00 A.M.**

**THE PUBLIC MAY ACCESS THE MEETING, TO LISTEN ONLY, BY CALLING
+1 (667) 217-6643 AND USING THE CONFERENCE ID: 315 786 318#**

1. Approval of Agenda
 - 1a. Agenda for Wednesday, June 15, 2022
2. Approval of Minutes – May 18, 2022
 - 2a. Open Session Meeting
 - 2b. Voting Record (5/18/22)
3. Status of Assignments
 - 3a. IA Status Report
 - 3b. CLA Monthly Status Reports (approval of Rpt. #21-09 FCG Hotel Rental Tax; discussion of TO #22-05 FCG Pension Plan)
 - 3c. SC&H Monthly Status Reports (discussion of TO #22-03 FCC Fixed Asset Inventories, Accountability & Surplus; discussion of TO #22-04 FCG Fuel Contract; approval of new TO for FCPS School Construction)
 - 3d. Special Projects & Work
 - 3e. Audit Follow-ups
4. Hotline
 - 4a. FCG - 0
 - 4b. FCC – 0
 - 4c. FCPS – 0
5. Other Business/New Business
 - 5a. Annual Financial Reviews
 - 5b. Member Term and Open Seat; Council Agenda Dates
 - 5c. IIAA Meeting Format

NEXT MEETING DATE JULY 20, 2022.

VIRTUAL THROUGH TEAMS WITH A DIAL IN NUMBER FOR PUBLIC LISTENING OPTION, UNLESS OTHERWISE DETERMINED TO GO LIVE. PLEASE REFER TO THE INTERNAL AUDIT WEBSITE FOR UP TO DATE INFORMATION ON OUR UPCOMING IAA MEETINGS.

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age and disability in employment or the provision of services.

Individuals requiring special accommodations are requested to contact Dawn Reed at 301-600-1154 (TTY: Use Maryland Relay) to make arrangements no later than three (3) working days prior to the meeting.